2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048148

Entity Name: BEVERAGE OPTIMIZATION SOFTWARE, LLC

FILED Mar 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10106 SHORTWOOD LANE ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

301 EAST PINE STREET, SUITE 950 10106 SHORTWOOD LANE ORLANDO, FL 32801 ORLANDO, FL 32836

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALANDRINO LAW FIRM, P.A.

301 EAST PINE STREET, SUITE 950

ORLANDO, FL 32801 US

RICHARD FRANZBLAU LLC

1802 N. ALAFAYA TRAIL

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ORLANDO, FL 32826 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD FRANZBLAU 03/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DANEHY, DEVIN

Address: 10106 SHORTWOOD LANE City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DEVIN DANEHY MGRM 03/04/2012